

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

SEPTEMBER 15, 2017

- 9:00 am** **Committee Meetings**
 ▪ DRC Rm 106
 ▪ Credentialing Rm 110
- 9:30 am** **Case Resolution Conference Rm. 327**
- 10:30 am** **Administrative Hearing**
- 12:00 pm** **Open Session**
 (Working Lunch)
- 1:00 pm** **Executive Session**
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OPEN SESSION AGENDA

- I. Call to Order - Attendance
- II. Review and Approve Open Session Minutes from May 19, 2017.
- III. Review and Approve Agenda
- IV. Reports:
 - A. Chair
 - i. Newest appointee, Husher Harris, Sr., LCPC
 - ii. Committee assignments
 - iii. Elections
 - B. Board Counsel
 - C. Interim Executive Director
 - i. Sunset Review Update
 - ii. Addition of Skip Bedics, Board Investigator/other staffing matters
 - iii. Intranet Site for Board Use
 - iv. Online Applications/Licensing/Testing
 - v. Updating Website and Forms
- V. Old Business
 - A. Legislative Update (Kristen Neville)
 - B. Application/License Report from Board Staff

- C. BAAC meeting was held September 13, 2017. Approx. 400 LBAs in Maryland to date.
- VI. New Business
 - Election of Chair, Vice Chair, and Secretary.
- VII. Miscellaneous/FYI
 - Howard Ashkin, MMH, Ps.A.
Director of Admissions, MedMark Treatment Centers
President, Maryland Association for Treatment of Opioid Dependence (MATOD)
 - New Member Orientation – Dec. 4 - UMBC Tech Center
 - General Information in packet (and online) for review:
 - NBCC Conference (Aug. 9-11) Agenda available for review.
 - Updated report on OLS audit submitted July 1, 2017.
 - MFR reporting
 - Preliminary Sunset Report